



Tucson Police and Fire PSPRS Boards
P O Box 27210
Tucson, AZ 85726-7210
(520) 791-4282 (Voice)
(520) 791-2676 (Fax)

MEETING NOTICE

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the **Tucson Police and Fire Public Safety Personnel Retirement System Boards** and to the general public that the Boards will hold the following meeting which will be open to the public on:

Tuesday, February 3, 2015 at 9:00 a.m.
Fire Central, Room 121, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ

AGENDA

1. ROLL CALL

Police Board Members:

Jonathan Rothschild	- Chair
Marion Pickens	- Member
Curry Hale	- Member
J. D. Kragnes	- Member
Michael Dietsch	- Member

Fire Board Members:

Jonathan Rothschild	- Chair
Marion Pickens	- Member
Curry Hale	- Member
Nathan Weber	- Member
Craig Westphal	- Member

2. POLICE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL – January 6, 2015

B. PENSION PAYROLL – Additions and deletions to benefits

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amt</u>
Curran, Joseph	NSR Out of DROP	01/29/2015	02/01/2015	\$4,335.94
Cassel, Mark	NSR Out of DROP	01/29/2015	02/01/2015	\$4,438.03
Pesqueira, Martin	NSR Out of DROP	01/22/2015	02/01/2015	\$3,444.78
Kidd, Clayton	NSR Out of DROP	01/09/2015	02/01/2015	\$6,690.62
Garcia, Michael	NSR Out of DROP	01/29/2015	02/01/2015	\$6,177.91
Slyter, Mary	NSR Out of DROP	01/08/2015	02/01/2015	\$5,326.34
Hawks, Paul	NSR Out of DROP	01/22/2015	02/01/2015	\$5,395.92
Trusko, Peter	NSR	01/28/2015	02/01/2015	\$4,714.63
Markes, James	NSR	01/16/2015	02/01/2015	\$2,812.09

C. REDEMPTION OR PURCHASE OF SERVICE

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type / From</u>
Pike, Kelly	1.974	\$39,648.00	Military

D. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	February Retainer	02/03/2015	\$ 400.00	DA-23

3. FIRE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL – January 6, 2015****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amt
Nofs, Timothy	NSR Out of DROP	01/15/2015	02/01/2015	\$5,214.16
Garry, Randall	NSR Out of DROP	01/28/2015	02/01/2015	\$3,403.22

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Carrasco, Debra	20.088	01/31/2015	02/01/2015
Hernandez, Arned	20.266	01/31/2015	02/01/2015
Bair, Frederick	25.101	01/31/2015	02/01/2015
Garry, Gianna	20.110	01/31/2015	02/01/2015
Merrill, Kathy	20.110	01/31/2015	02/01/2015

D. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	February Retainer	02/03/2015	\$ 400.00	DA-23

4. FUND/OFFICE INFORMATION**5. ADJOURNMENT**

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m. on Tuesday, March 3, 2015**, in the Fire Central Training Room 121, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

Please note: Legal Action may be taken on any agenda item

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Tucson PSPRS office at 791-4282. Requests should be made as early as possible to allow time to arrange the accommodation.

* Pursuant to ARS 38-431.03(A)(3) and (4): the board may hold an executive session for the purposes of obtaining legal advice from an attorney or attorneys for the Board or to consider its position and instruct its attorney(s) in pending or contemplated litigation. The board may also hold an executive session pursuant to A.R.S. 38-431.03(A)(2) for purposes of discussion or consideration of records, information or testimony exempt by law from public inspection.